

## **H96DA BOD Meeting Minutes**

October 17, 2013

**Director Attendees:** President Dr. Long, Directors Fritz Geier, Don McLane and Donna Wells.

The meeting was called to order by President Dr. Long.

Invocation was given by Donna Wells.

### **Minutes**

Minutes from September were reviewed. A motion was made to accept the minutes by Director Fritz Geier and seconded by Director Don McLane.

### **Treasurer's Report**

Director Wells presented the financial report. A motion was made to accept the report by Director Geier and seconded by Director McLane.

### **Activities Report**

Director Wells reported that (10) ornaments and (6) postcards had been sold.

### **Old Business**

Director Wells stated that the roadside markers had been finalized and would need to send payment in the amount of \$2,270 to Seewah. She stated that she would be meeting with SCDOT to mark location of markers. Director McLane suggested that the Ninety Six Colored School Marker be designated in memory of Charles Harts. The motion was made by Director McLane and seconded by Director Geier. It was approved unanimously. Wells stated that she would forward the recommendation to SC Archives and History for approval.

Director Wells stated that because the Town had installed a new Visitors Center telephone # she had the telephone #543-4820 disconnected as approved by the H96DA.

Director Wells asked for BOD approval for the 2013 collectible ornament as presented.

Director McLane made a motion to proceed with the order, seconded by Director Geier.

### **New Business**

No new business.

With no further business, the meeting was adjourned.

Respectfully submitted,

Director Donna Wells   Dr. William Long, President Date:

